

Council of the City of Wheeling met in Council Chambers, City-County Building, on the above date, with Mayor Glenn Elliott presiding.

The invocation was offered by Second Ward Councilor Ken Imer.

On roll call, the following were present:

Elliott, Thalman, Imer, Wilson, Scatterday, Thorngate and Palmer

- 7

Mr. Thalman moved, seconded by Mr. Thorngate, that the minutes of the October 18, 2016 meeting be approved as received. Motion carried.

MAYOR'S REPORT

Mayor Glenn Elliott asked for a moment of silence in remembrance of Tracy Daugherty and her sons, Javon and Jaden, who died in a tragic fire over the week-end.

Mayor Elliott commented that early voting continues through this Saturday. He added that City-County offices will be closed for Election Day, November 8th and Veterans Day on November 11th.

He also announced that Perkins Restaurant and Bakery Fantasy in Lights Parade will take place on November 18th at 6:30 p.m. and the Winterfest, sponsored in part by the City, will also take place that week-end, with free skating at WesBanco Arena and a craft show.

Mayor Elliott updated Council and the public about the following in regard to the Ad Hoc Committees:

Volunteerism: Clean-Up Planned for November 12th - 9:00 a.m. to 12:00 p.m.

Workforce/Housing: Preparing a survey to gauge the demand for various types of housing.

Retention: Moving from idea generation to narrowing down focus. Natalie Roper from Generation WV made a presentation.

Mayor Elliott announced that, by this time next week, we should have hired a person for the Director of Parks and Strategic Planning position.

He announced that Vice Mayor Chad Thalman will be taking part in Dancing with the OV Stars this Saturday, November 5, 2016, beginning at 7:00 p.m.

Relevant to the East Wheeling Field, Mayor Elliott announced that it will be open to the neighborhood residents on Wednesday, November 2, 7:30-9:30 p.m. and Saturday, November 5, 12:00-3:00 p.m. and 4:00-9:00 p.m. and thereafter will be scheduled on a weekly basis.

Mayor Elliott commented on his tour of Grow Ohio Valley and said that he was very impressed with their operations.

Mayor Elliott announced that a public hearing on the Anti-discrimination ordinance is scheduled for November 29th at Wheeling Park White Palace beginning at 6:00 p.m.

Mayor Elliott introduced Greg Smith, a member of the Historic Landmarks Commission, who recently traveled to Charleston to receive awards on behalf of the City of Wheeling. The City received two awards for historical districts. One was the Woodsdale neighborhood historical district and the other was for Centre Market Square historical district. Mr. Smith presented the awards to the City. Other awards were given for the Suspension Bridge, Independence Hall and the Elm Grove Stone Bridge. Mr. Smith said that Mrs. Snookie Nutting also received an award for her efforts with historical preservation.

Mayor Elliott read a proclamation commemorating November 1, 2016 as "Extra Mile Day" in the City of Wheeling.

CLERK'S REPORT

NOTICE OF APPLICATION TO OPERATE A PRIVATE CLUB - GARBO'S -703 WARWOOD AVE.

City Clerk Janice Jones presented Council with a Notice of Application to Operate a Private Club for Garbo's, located at 703 Warwood Avenue. The applicant is Terry Sheets.

NOTICE OF APPLICATION TO OPERATE A PRIVATE CLUB - TIFFANY'S LLC, DBA WISE GUYS - 1221 WARWOOD AVE.

City Clerk Jones presented Council with a Notice of Application to Operate a Private Club for Tiffany's LLC dba Wise Guys, located at 1221 Warwood Ave. The applicants are Joe Tellitocci and Jerry Nixon.

UNFINISHED BUSINESS

WHEELING AREA CHAMBER OF COMMERCE - CITY OF LIGHTS FESTIVAL

The following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$17,500.00 WITH THE WHEELING AREA CHAMBER OF COMMERCE FOR SUPPORT OF THE 2016 CITY OF LIGHTS FESTIVAL TO BE CHARGED TO COAL SEVERANCE 002.4412.50.2262.

The ordinance was read a second time by title. Mr. Thalman moved, seconded by Mr. Thorngate, that the ordinance be adopted.

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Wilson, Scatterday, Thorngate, Palmer - 7

NOES: - 0

A majority of all those elected to Council having voted in favor, the Mayor thereupon declared the ordinance adopted.

JAMES WHITE CONSTRUCTION - FLYNN AVENUE REPLACEMENT LINE

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$146,700.00 WITH JAMES WHITE CONSTRUCTION, OF WEIRTON, WV, FOR FLYNN AVENUE REPLACEMENT LINE, TO BE CHARGED TO WATER POLLUTION CONTROL DIVISION - #401.1361.02.00 (COLLECTIONS SYSTEM GRAVITY SEWERS).

The ordinance was read a second time by title. Mr. Thalman moved, seconded by Mr. Thorngate, that the ordinance be adopted.

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Wilson, Scatterday, Thorngate, Palmer - 7

NOES: - 0

A majority of all those elected to Council having voted in favor, the Mayor thereupon declared the ordinance adopted.

WILSON, KOZICKI, & GWYNN - AUDIT - FY 2015-2016

The following was then read:

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH WILSON, KOZICKI, & GWYNN, OF WHEELING, WV, FOR SERVICES RENDERED IN CONNECTION WITH AN AUDIT OF THE CITY OF WHEELING FOR THE PERIOD JULY 1, 2015 THROUGH JUNE 30, 2016, IN THE AMOUNT OF \$60,000.00, PER YEAR.

The ordinance was read a second time by title. Mr. Thalman moved, seconded by Mr. Thorngate, that the ordinance be adopted.

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Wilson, Scatterday, Thorngate, Palmer - 7

NOES: - 0

A majority of all those elected to Council having voted in favor, the Mayor thereupon declared the ordinance adopted.

Mr. Imer moved, seconded by Ms. Scatterday, that the Wheeling Human Rights Commission Minutes, 8/16/16; Wheeling Municipal Parking System Financial Report, 8/31/16; Robert C. Byrd Intermodal Transportation Center Financial Report, 8/31/16; CDBG Program Status Report, 9/30/16; HOME Program Status Report, 9/30/16; and Financial Statement, 9/30/16; which were held over, be approved as received. Motion carried.

REMARKS FROM MEMBERS OF COUNCIL

Mr. Wilson announced that a Go Fund Me Account has been set up for burial expenses for Ms. Daugherty and her two sons. He also reminded everyone to check their smoke detectors and alarms.

REPORT OF COMMITTEES

Mr. Thalman gave a brief review of the Finance Committee Report that was held on October 18, 2016. He then moved, seconded by Mr. Palmer, that the Finance Committee Minutes for 10/18/16 be accepted as received. Motion carried. For the record, they are as follows:

FINANCE COMMITTEE REPORT - OCTOBER 18, 2016

The Finance Committee of Wheeling City Council met on Tuesday, October 18, 2016 at 5:00 p.m. in City Council Chambers. Committee Members present: Chair Chad Thalman, Vice Chair Dave Palmer, Member Wendy Scatterday. Others present: Mayor Glenn Elliott, Councilors Ken Imer, Brian Wilson and Ty Thorngate; City Manager Robert Herron, City Solicitor Rosemary Humway-Warmuth; Finance Director Seth McIntyre, City Clerk Janice Jones and the media.

The following matters were discussed:

Financial Statement - September 30, 2016

City Manager Robert Herron reported that revenues for September, 2016 are at approximately 26%, a little ahead of where we were for the same period last year and that expenditures for September are at 23%, a little less for the same time period as last year. The cash balance as of September 30, 2016 is \$1,914,000 plus the budget stabilization fund equals \$2,969,000, compared to \$2,843,000 for the same time period as last year. Mr. Herron believes that we are right on target for this fiscal year. In response to a question from Mr. Thalman in regard to whether any specific line items have affected the budget, Mr. Herron said that the property tax line item is a little lower than the previous year, however, he believes it may be a timing issue. He also indicated that the delinquent B & O collection is about \$150,000 ahead of last year's figures. There were also several other line items that Mr. Herron noted, but they didn't significantly affect the budget at this time.. Following some

discussion, Member Scatterday moved, seconded by Member Palmer, to accept the September 30, 2016 Financial Statement as presented. Motion carried.

Audit Scoring - Fiscal Year 2015-2016

City Manager Robert Herron Finance explained that three proposals were submitted for the annual audit for the General Fund, Water, Wastewater and Sports and Entertainment Authority for FY 2015-2016, as per State requirements. The companies were Bodkin, Wilson and Kozicki; Perry and Associates; and Suttle & Stalnaker. He asked Finance Director Seth McIntyre to explain the process and he indicated that he used the state audit proposal score sheet, and as a result of this scoring, Bodkin, Wilson & Kozicki is being recommended to perform the audit for FY 2015-16. Following

Ms. Scatterday moved, seconded by Mr. Palmer, to accept the Administration's recommendation of Bodkin, Wilson, & Kozicki. Motion carried.

The next item on the agenda regarding funding for Oglebay Park Festival of Lights has been withdrawn.

In another matter, City Manager Herron recommended to the Finance Committee that \$50.00 gift cards be given to every full time employee as has been done for the fifteen years. Mr. Palmer moved, seconded by Ms. Scatterday, to accept Mr. Herron's recommendation for gift cards for employees. Motion carried.

There being no further business to come before the Committee, Ms. Scatterday moved, seconded by Mr. Palmer, to adjourn. Time: 5:16 p.m.

REPORT OF CITY MANAGER

City Manager Robert Herron reported that the two paving contracts that were awarded early this fall will begin soon. He noted that, weather permitting, they will all be completed this paving season.

Mr. Herron recognized Donnie Sheller, Operations Department, and Fire Chief Larry Helms, on their 30 years of service with the City of Wheeling.

REPORT OF OTHER OFFICERS

Mr. Palmer moved, seconded by Ms. Scatterday, that the Wheeling-Ohio County Board of Health Minutes, 7/12/16; Historic Landmarks Commission Minutes, 8/04/16; Planning Commission Minutes, 8/08/16; Human Rights Commission Minutes, 9/20/16; Greater Wheeling Sports & Entertainment Authority Minutes, 8/30/16 9/27/16; Greater Wheeling Sports & Entertainment Authority Income Statement, 9/30/16; Planning Commission Report to Council, 10/18/16; and Wheeling Traffic Commission Minutes, 10/13/16; be held over until the next meeting. Motion carried.

ORIGINAL PROPOSITIONS

ADOPTING TRAFFIC RULE NO. 4578 - HANDICAPPED PARKING ZONE - 438 N. FRONT ST.

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF
WHEELING ADOPTING TRAFFIC RULE NO. 4578.

ADOPTING TRAFFIC RULE NO. 4579 - HANDICAPPED PARKING ZONE - 20TH & MARKET STS.

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF
WHEELING ADOPTING TRAFFIC RULE NO. 4579.

RESOLUTION - TO ALLOW WLU TO TELEWISE CITY COUNCIL MEETINGS

The following was then read:

A RESOLUTION OF THE COUNCIL OF THE CITY OF
WHEELING TO ALLOW WEST LIBERTY UNIVERSITY’S
COLLEGE OF ARTS AND COMMUNICATIONS TO TELEVISION
CITY COUNCIL MEETINGS.

Mayor Elliott asked for a motion to table this Resolution until the next meeting as the representative from West Liberty was not able to make it to today’s meeting but will be here for the November 15, 2016 meeting.

Mr. Palmer moved, seconded by Mr. Wilson, that the Resolution be tabled until the next meeting. Motion carried.

THOSE WISHING TO BE HEARD

There being no further business, Ms. Scatterday moved, seconded by Mr. Wilson, to adjourn. Motion carried. Time: 12:20 p.m.

City Clerk

Mayor